CRA Committee Meeting Minutes

Date & Time: 28 March 2022, 17.30

Venue/ Platform: Zoom Pro

Attending: JJL (Chair), NP, RD, RW, BC, JML (Sec)

Apologies: AS-R, LC

	ITEM		ACTION	
1.	Minutes of Last Meeting			
	1.1 Feb 2022 meeting minutes accepted; to be posted on the website		JJL	
	1.2	Actions from last meeting covered in items below		
2.	Chair's Report			
	2.1	Snow Patrol; JJL updated now CS stepped down from CRA committee; in CS absence will continue to liaise with the snow patrol team leader, Steve Kamlish, and update the CRA in the future. Main item to address is what to do with two defunct council gritters and whether the Council will provide us with another, and if so where it would be stored.	JJL	
	2.2	St Stephen's Road trees; Council declared thre trees safe to John Lobb and will be taking no further immediate action; but Planning granted to remove certain trees, but would require private funding. The owners of the Shrubbery to be informed.	JJL	
	2.3 Cam	Banes LN project team; attended by JJL and JML – see item 7. den Meadow		
J .	3.1	AS-R action from prev meeting; AS-R / JJL posted blog on CRA site to encourage bee friendly local planting (bees fly miles for food, so our local gardens are important).		
	3.2	JML updated committee as follows:	Note	
		Goats! Arrived on site Sunday 20 March; incredible local interest; great PR for		
		FoCM and CRA (JML Radio Bath interview with our own Bob C; Somerset Live piece submitted by JML; CRA website piece by JJL; JML Bath Life piece to come); and JJL		
		 composed a song (!). Outlined high level land management activity over last couple of months and plans 		
		for next few; committee expressed thanks for care and attention.		
		 Tullio (beekeeper) has found the Queen bee!; hoping now to start second colony. John Lindup (JML's co-lead) donated a brand new chipper to FoCM (worth c.£800 		
		 John Lindup (JML's co-lead) donated a brand new chipper to FoCM (worth c.£800 to FoCM); allows for arisings to be chipped not always dead-hedged; game changer for group land management plans. 		
		JML to send web site link and photo / video link to committee for interest.	JML	
4.	Jubilee Street Party Sub-Group			
	4.1	JML reported change of tack; arranging a street party too labour intensive for CRA and CRA not set up to manage risk / liabilities involved; The Claremont will therefore take		
	4.2	the lead in arranging a single street party outside the pub and shops. JJL – keen we publicise and get local people involved; JML that will be very much the		
	4.2	CRA focus, and also to encourage activities by local people along the length of the		
		street – bunting, window displays etc; subcommittee to progress; JML has challenged		
		the subcommittee to lean in to the actioning phase of our plans (if so, JML happy to		
		continue pursuing a CRA Jubilee involvement; if not, may step back).		
	4.3	BC – Perfect View looking to arrange a street party for their immediate residents.	Note	
<u> </u>	CRA	Committee Socialising		
	5.1	See 10.2		

6.	Bus S	Services		
	6.1	WECA Bath User Group; first meeting of group took place on Tues, 22 nd March since Dan Norris was elected as WECA Mayor; JJL attended; only major note for committee is that ongoing staffing issues are still affecting the reliability of bus services. JJL will engage with the MD of First Bus West re changes to 6, 6a, 7 bus routes.	JJL	
7.	Liveable Neighbourhoods			
	7.1	JJL & JML virtually met the B&NES officer project team incl Cllr Davies; this was the first meeting regarding theLower Walcot LN with stakeholders; led by Ashleigh Beighton who appears so far to be very good	JJL	
	7.2	There does sees to be an opportunity to extend some aspects of this first LN in to the wider area of impact including Vineyards (also represented at meeting) and Camden; JJL to follow up.		
	7.3	JJL to nudge Cllrs Davies and Samuel re (previously reported) traffic calming opportunity; and include JML and RW in meeting.	JJL (JML, RW	
8.	. Camden Matters			
	8.1	LC away; no update this month		
9.	. Accounts			
	9.1	NP provided updated accounts for this meeting.	Davisian	
	9.2 9.3	NP – FoBRA and Hedgemead Park contributions ok to pay?; Committee agreed. RD – should CRA make a donation to FoCM?; NP thought good idea; JML (with FoCM	Decision	
	5.5	hat on) to meet with NP and brainstorm ideas for where a CRA donation could be	JML/NP	
		sensibly framed and utilised and then come back to committee.	,	
10.	AOB			
	10.1	RD – any news on Cleveland Bridge? JJL and BC both heard informally that it might be		
	40.0	closed for another year.		
	10.2	RD – what are we doing to recognise CS contribution over the years?; consensus for JJL to invite CS to the 23 May committee social, say a few words of thanks and	JJL	
		present a gift.		
	10.3	JJL – committee could choose to replace CS at this point; JML, prefer to wait until		
		taken over as Chair and set vision for future direction of CRA, at which point the skill	JML	
		set required by a new committee member would be more clear; committee agreed.		
11.	Date	s of Next Meetings		
		Next meetings:		
		 25/4 (Zoom meeting as normal; formalise Chair handover and other items such that:) 		
		• 23/5 (social focus; at The Claremont; CS to be invited and JJL to say a few words,		
		present a gift etc; JML to say a few words re new Chair vision)		
		• Then: 27/6, 25/7, 22/8, 26/9, 24/10, 28/11	1	
	11 2	2022 AGM		